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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**MARRIAGE AND FAMILY THERAPISTS SECTION
MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELING AND SOCIAL WORK (MPSW)
Room 121A, 1400 E. Washington Avenue, Madison WI
Contact: Jeff Scanlan (608-267-7223)
July 31, 2006**

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of May 2, 2006

Administrative Report

Presentation of Proposed Stipulations – Roberta Lynn Fagan, LMFT (05 MFT 004)

Presentation of Proposed Stipulations That May be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Status of Rules and Statutes

C. Request to the MFT Section to Approve Roger A. Ballou, Ph.D., LMFT, as a Pre-approved Supervisor for MFT Trainees

D. Discussion Regarding Coalition Meeting with DHFS Proposed Rules HFS 35 and Related Issues
Substance Abuse Counselors Advisory Committee Report - Ann Marie Starr

AAMFT Report - Linda Schwallie

AMFTRB and CLEAR Report – Ann Marie Starr

Coalition Report – Ann Marie Starr

Update Regarding E-Therapy – Ann Marie Starr

WAMFT Report – Bruce Kuehl

Education Consortium – Ann Marie Starr

Correspondence and Inquiries Received by Legal Counsel

E. Informational Items

Approved Scope Statement to Amend Chapter MPSW 17 Relating to Marriage and Family Therapist
Training Licensure

Consulting with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Monitoring

Deliberation of Proposed Monitoring that May be Signed after Mailing of Agenda

Request for Supervisor Approval

Requests for Supervisor Approval Received After the Mailing of the Agenda

F. Supporting Materials of Roger A. Ballou, Ph.D., LMFT, Regarding his request to be a Pre-approved Supervisor for MFT Trainees – Academic Transcript

G. Deliberation of Proposed Stipulation and Order Regarding Roberta Lynn Fagan, LMFT (05 MFT 004)

Deliberation of Proposed Stipulations that May Be Signed after Mailing of Agenda

Deliberation of Administrative Warnings that May be Issued after Mailing of Agenda

Deliberation of Proposed Final Decisions and Orders that May be Received after Mailing of the Agenda

Deliberation of Petitions for Rehearings Received After the Mailing of the Agenda

Division of Enforcement – Case Status

Consulting with Legal Counsel

Application Reviews

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

DOE – Signature Collection

Other Section Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.